Redevelopment Advisory Board Meeting Tuesday, September 28, 2010 5:00 pm Eureka City Hall ~ Room 207

Boardmembers
Charlene Cutler-Ploss
Robert Fasic
Lance Madsen
Charlotte McDonald
Jeff Smith

Ex-Officio Members
Mike Jones
Linda Atkins, Alternate

Agenda

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

- 1 Call to Order and Roll Call
- 2 Oath of Office: Charlotte McDonald
- 3 Written and Oral Communications

Note: Reasonable time limits may be imposed on both the total amount of time allocated for public participation on particular items, and on time permitted to each individual speaker. Such time allotment or portion thereof shall not be transferred to other speakers.

<u>Boardmembers</u>: Please call the Redevelopment Department at 441-4209 if you are unable to attend the meeting.

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Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the agenda.

- A. Is there any person in the audience who wishes to address the Board at this time?
 - 4 Approval of September 3, 2009 & May 26, 2010 Minutes
 - 5 Boardmember Reports
 - 6 Staff Update
 - A Jefferson School
 - B Clarke Museum
 - C Waterfront Development
 - D Eureka Enterprise Zone Expansion
 - E Website
 - 7 Adjournment

The next RAB Board meeting is scheduled for October 26, 2010. Please mark your calendar.

NOTICE: Any writing that is a public record not exempt from public disclosure and relating to an agenda item for an open session of a regular meeting of the Redevelopment Advisory Board is available for public inspection at the following designated location:

Redevelopment Department Eureka City Hall 531 "K" Street, Room 203 Eureka, CA 95501